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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
Meeting of the Board of Trustees
AGENDA
Thursday, September 11, 2008
8:30 a.m.

1. Approval of the minutes for the meeting of August 14, 2008
2. Discuss/ Act on disability retirement recommendations for
 - Allan D. Bruce New
 - Joseph E. Dayton New
3. §457 Plan discussion on following issues:
 - Reality Investment Option
 - Investment fund line-up
 - Contract extension
4. Any other business to be brought before the Board

Next Scheduled Meeting: October 9, 2008 *Conference Call*